

RESOLUTION NO. 74900

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSÉ AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY AND COUNTY OF SAN FRANCISCO AND A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF SAN MATEO, RELATED TO THE FISCAL YEAR 2008 SUPER URBAN SECURITY INITIATIVE GRANT

WHEREAS, on July 25, 2008, the U.S. Department of Homeland Security announced the Super Urban Area Security Initiative ("SUASI") awards for fiscal year 2008, with the San Francisco Bay Area receiving \$29,724,000 for the region after the retention of 20% of the grant funds by the Governor's Office of Homeland Security; and

WHEREAS, as fiscal agent for the FY 2008 SUASI grant, the City and County of San Francisco desires to enter into a Funding Memorandum of Agreement ("Funding MOU") with the City of San José under which the City will accept its grant allocation of \$1,272,972; and

WHEREAS, under the San Francisco Funding MOU, funding will be used for phase one of installation and implementation costs for the Automated Field Reporting/Records Management System, salary and benefits for two Project Planners, and salary benefits and travel costs for one police captain as a member of the SUASI management team; and

WHEREAS, additional SUASI funds will come to the City under a Memorandum of Understanding with the County of San Mateo, through the San Mateo County Sheriff's Office, to be used to reimburse the City for the salary, benefits, overtime, and travel costs for one police lieutenant for the Terrorism Early Warning Group; and

WHEREAS, the City Council desires to authorize the City Manager to negotiate and execute the memoranda of understanding, as well as any amendments to the MOU's and any other documents necessary to effectuate the 2008 SUASI grant without further Council action;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SAN JOSÉ THAT:

The City Manager is hereby authorized to negotiate and execute:

1. A joint Memorandum of Understanding (Funding MOU) with the City and County of San Francisco, acting as the fiscal agent for the Bay Area SUASI, to accept the 2008 SUASI grant in the amount of \$1,272,972, any additional amendments to the Funding MOU, and any other documents necessary to effectuate the 2008 SUASI grant.
2. A Memorandum of Understanding (Funding MOU) with the County of San Mateo, through the San Mateo County Sheriff's Office, to be used to reimburse the City for the salary, benefits, overtime, and travel costs for one police lieutenant for the Terrorism Early Warning Group, any additional amendments to the Funding MOU, and any other documents necessary to effectuate the 2008 SUASI grant.

ADOPTED this 12th day of May, 2009, by the following vote:

AYES: CAMPOS, CHU, HERRERA, KALRA, LICCARDO,
NGUYEN, OLIVERIO, PYLE; REED.

NOES: NONE.

ABSENT: CHIRCO, CONSTANT.

DISQUALIFIED: NONE.

CHUCK REED
Mayor

ATTEST:

LEE PRICE, MMC
City Clerk